

NOTICE OF MEETING
DECEMBER 12, 2018

A Regular Meeting of the Calhoun Port Authority will be held on Wednesday, December 12, 2018 at 9:00 a.m. in the Calhoun Port Authority Board Room, Calhoun Port Authority Office, 2313 F.M. 1593 South, Point Comfort, Texas.

Agenda:

1. Call Regular Meeting to Order.
2. Approve the minutes of the Wednesday, November 14, 2018 Regular Meeting.....Action Required.
4. Review of Financial Reports: All Funds.....No Action Required.
5. Approval of Disbursements and Transfers: All Funds.....Action Required.
6. Port Director's Report.....No Action Required.
7. Public Comment.....No Action Required.
8. Review and Consideration of Approval of Board Members Committee/Conference Attendance.....Action Required.
9. Review and Consideration of an Easement between the Calhoun Port Authority and Enterprise Intrastate, LLC for a 6.5 Rod, 8 Inch Pipeline Easement.....Action Required.

10. **Closed Session**

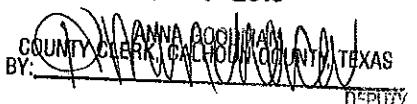
As authorized by TEX. GOV'T CODE §551.071(1)(A): to seek advice from its attorney regarding pending litigation, Cause No. 2018-CV-3354-DC, *Victoria Advocate Publishing Co. v. Calhoun Port Authority*; In the District Court of Calhoun County, Texas; 135th Judicial District.

11. Return to **Open Session** and take any action deemed necessary based on discussion in **Closed Session**.
12. Adjourn


Charles R. Hausmann,
Port Director

AT 1:25 FILED O'CLOCK P M

DEC 07 2018

ANNA GOODWIN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: 
DEPUTY